

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
EXECUTIVE MEETING AGENDA
AUGUST 20, 2013
6:30 PM**

Flag Salute, Silent Prayer

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to *The Record* and the *Ridgewood News*, posted on the Borough website and filed with the Borough of Dumont.

Roll Call:

Council members: Brophy, Carrick, Hayes, Riquelme, Stylianou, Zamechansky
Mayor: James Kelly

Motion to accept agenda as presented

Public Portion

Engineer's Report

Administrator's Report

Attorney's Report

Mayor's Report

Review prior to public meeting:

RESOLUTIONS

#13-153 Bills List

#13-154 Capital Budget Amendment-Various Park Improvements, Hockey Rink Paving

#13-155 Tax Grace Period-August 16, 2013

#13-156 Rescind Capital Budget Amendment Resolution #13-148-Hockey Rink

#13-157 COAH- Non-fair and Open Award of Contract to Maser Consulting-not to exceed
\$15,000

#13-158 Troy Hilcken-Hire as Police Department Dispatcher-\$27,000 starting salary

#13-159 DPW Dump Truck-Authorization to Advertise for Bids

#13-160 DPW Wheel Loader-Authorization to Advertise for Bids

#13-161 Approval of Replacement of Dump Body on DPW Truck 239, State Contract-
\$20,350.00

#13-162 Approval of Purchase of Ford F-250 Pickup, MCCPC Contract-\$31,630.00

#13-163 Approval of Purchase of Coring Tine Aerator, Bergen County Co-op-\$7,625.15

#13-164 Certification of the 2012 Audit

- #13-165 Purchase of Passenger Bus for Transportation of Seniors, Bergen County Co-op-
\$68,000
- #13-166 Approval of Block Party on Margaret Court August 31, 2013
- #13-167 Gillian Menezes-Appointment to Fill the Vacancy on the Board of Health
- #13-168 John P. Perkins, Borough Administrator - Approval of Two-Year Contract-\$149,892.61
- #13-169 Police Chief Joseph Faulborn, Jr.-Approval of Contract

ORDINANCES

Second Reading

- #1462** Ordinance Amending Chapter 21, Section 5 Traffic and Parking of the Dumont Code-
Dixon Avenue

First Reading

- #1455** Ordinance Amending Shade Tree Chapter 344-of the Borough Code- Requirement of
Permits (previously tabled)
- #1463** An Ordinance Amending Chapter 21, Section 5 of Borough of Dumont Code-Lightning
Detection
- #1464** Capital Ordinance Appropriating the Sum of \$112,561 for Various Park Improvements in
and by the Borough of Dumont and to Appropriate \$112,561 from a Bergen County Open
Space Grant

Adjournment

Agendas Subject to Revision